

**Minutes of the Annual General Meeting of
Cornwall Butterfly Conservation held on 27th April 2019**

St Erme Community Centre, Castle Field, Trispen Truro TR4 9BH

1. Welcome

The chairman opened the meeting by welcoming all members, attendees and guest speakers.

2. Apologies for absence

Apologies have been received from Tony Bertenshaw.

3. Minutes of the 20018 AGM and matters arising

The minutes of the AGM of CBC held at St Erme Community Centre on the 28th April 2018 were approved and signed as a true and accurate record of the meeting. There were no matters arising.

4. Chairman's report

The Chairman read his report, which summarised activities by the branch over the past year, and questions were invited. It was suggested that the cost of attending the AGM was too low but it was decided to keep it the same. People who want to pay more can make a donation.

5. Treasurer's report and approval of annual accounts

The treasurer's report was tabled and questions were invited. The fall in funds over the last year was questioned. Grants for the Mining for Butterflies project have been received and spent. Cash flow forecast and budget for the next 4/5 years is on track and within our means.

It was agreed to approve the accounts.

6. Election of officers

In accordance with Branch Rules, one third of the Committee were required to retire, in seniority rotation. All were eligible for re-election.

Philip Hambly (Chairman), Jim Cooper, Tristram Besterman (Chairman Atlas Sub-Committee) and Jo Poland (Publicity and Fundraising Officer) were due for re-election. Their appointment was unopposed and approved (proposed Tony Atkinson seconded by Jim Barker).

7. County Butterfly Recorder's Report

The County Butterfly Recorder, Dick Goodere, presented his report outlining the findings from records submitted during 2018.

8. County Transect Recorder's Report

The Transect Coordinator, Kelly Uren, presented her report on transect activity in 2018.

9. Reports from Branch Species Champions

We have 5 species champions now, lead by Sally Foster, dedicated to becoming experts in their chosen butterfly species. This will help us monitor their health and population and guide any conservation work that might be required. Jerry Dennis(Grayling) and Steve Batt(Small Pearl-bordered Fritillary) each gave a talk on their activities.

10. Any other business

More activities and information were requested on moths and mothing.

Sally Foster reported that the All The Moors Butterfly project had been amazingly successful and it was hoped that we would get funding for a Fritillary Officer for Cornwall.

The chairman thanked the volunteers and committee members for their hard work throughout the year and those who had helped in the organisation of the AGM and closed the meeting.